

Minutes of the York Adams Academy Board Meeting

August 30, 2022

Meeting convened at 7:00PM.

Ms. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

Central	-Mr. Corey Thurman
Dallastown	-Ms. Sue Heistand
Dover	-Mr. Terry Emig
Eastern York	-Mr. Richard Zepp
Red Lion	-Mr. Jay Vasellas
Spring Grove	-Ms. Karen Baum
West Shore	-Ms. Judy Crocenzi
York Suburban	-Ms. Ellen Freireich

Board Members Not in Attendance:

Northeastern	- Vacant
West York	-Ms. Jeanne Herman

Also in Attendance:

Dr. Joseph Mancuso - Superintendent of Record
Ms. Ruth Ackerman - Director
Ms. Teresa Weaver – Business Manager/Board Secretary

- II. Approval of Minutes: Mr. Zepp made a motion to accept the May 31, 2022 Minutes. Mr. Thurman seconded the motion. All were in favor, motion passed.

III. Discussion Items:

- A. Mrs. Ackerman provided an update on the Opening of the 2022-23 school year.
- B. Mrs. Ackerman shared the YAA Health and Safety Plan and shared there are no changes from the current plan. YAA follows the LIU Health and Safety Plan.
- C. Mrs. Ackerman reviewed the YAA 2022-23 Student Handbook. The only change is the grading scale which is now comparable to the grading scale in place at the sending districts.
- D. Mrs. Ackerman provided an update on the summer coursework completed and the credits earned by the students.
- E. Mrs. Ackerman shared the weekly enrollment report.
- F. Mrs. Ackerman discussed the need for a teacher of record for current Business courses and a potential teacher of record for Family and Consumer Science. Additionally, she discussed the possibility of creating a video to reach out to potential students.

- G. Mrs. Ackerman discussed the Personal Finance Elective. It can provide a Math, Social Studies or Elective credit for the students.

IV. Action Items:

- A. Approval of Treasurer's Report for May and June 2022: Mr. Thurman made a motion and Mr. Vasellas seconded to approve the reports. All were in favor, motion passed.
- B. Approval of Bills for May and June 2022: Mr. Thurman made a motion and Mr. Vasellas seconded to approve the lists of bills. All were in favor, motion passed.
- C. Approval of the 2022-2023 Student Handbook: Ms. Heistand made a motion and Mr. Emig seconded to approve the 2022-2023 Student Handboob as presented earlier. All were in favor, motion passed.
- D. Approval of the 2022-2023 Faculty Handbook: Ms. Heistand made a motion and Ms. Baum seconded to approve the 2022-2023 Faculty Handboob as presented. All were in favor, motion passed.
- E. Approval of the 520.1 Emergency Instructional Plan: Ms Crocenzi made a motion and Mr. Vasellas seconded to approve the 520.1 Emergency Instructional Plan. All were in favor, motion passed.
- F. Approval of the YAA Health and Safety Plan: No approval needed since no changes are being recommended.

V. Coordinator of Student Services' Report

Ms. Kling - No report.

VI. Director's Report

Ms. Ackerman shared the current enrollment numbers, an update on summer coursework including the credits earned. She shared that students will be provided with student IDs. Additionally, she discussed that the winter graduation date corresponds with the December Board meeting. It was discussed to have the Board Re-Organization meeting at 6:00 pm on December 13 and then proceed to graduation.

VII. President's Report

Ms. Freireich asked if Members would be interested in starting the Board meetings at 6:30 pm in the future. The Members discussed the time change and agreed to start the meetings at 6:30 pm 27, 2022.

VIII. Superintendent of Record's Report

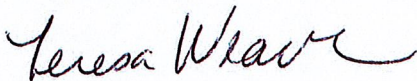
Dr. Mancuso shared that he is working with Ms. Ackerman and the LIU to provide additional card readers and security access on doors to limit access to program areas.

IX. Adjournment

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 7:55 p.m.

The next YAA Joint Authority Committee meeting is at 6:30 p.m. September 27, 2022 at the York Learning Center.

Respectfully,



Teresa Weaver
Business Manager/Board Secretary

